



Mutual Trust Bank PLC™
মিউচুয়াল ট্রাস্ট ব্যাংক পিএলসি
you can bank on us

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DISPATCH OF ANNUAL REPORT- 2024

This is for kind information of all concerned that, the 26th Annual General Meeting (AGM) of the Bank is scheduled to be held virtually (using digital platform) on Wednesday, July 09, 2025 at 11: 30 a.m. (Dhaka Time).

The Bank has already dispatched the link of Annual Report 2024 (AR 2024), along with the Notice of the 26th AGM, Proxy Form and Operational Manual to the registered email addresses of the shareholders, whose email addresses were appeared in the company's Members' Register under central depository system (CDS) on the record date, i.e., May 22, 2025.

The Shareholders, who are yet to receive the AR 2024, AGM Notice, Proxy Form and Operational Manual, due to not having any email information in the Depository Participant (s) on the record date or having folio share(s) may get/download those copies from MTB website <https://www.mutualtrustbank.com>

The shareholders may also download the Annual Report, Proxy Form, Operational Manual and Joining link of 26th AGM by scanning the following QR Codes:



Notice of
26th AGM



Download
Annual Report 2024



Operation Manual
of Virtual AGM



Link to join
26th AGM 2025

Dated: Dhaka
June 19, 2025

By Order of the MTB Board of Directors
Sd/-
RAIS UDDIN AHMAD
GROUP COMPANY SECRETARY